**VENTURA COUNTY**
**DEFERRED COMPENSATION COMMITTEE**
**401(k) Shared Savings Plan**
**Channel Islands Conference Room or via Zoom**
https://us02web.zoom.us/j/6776938984?pwd=eGRiaDdBR2JlZ3Vsd0xjeHFhWGh3dz09
Meeting ID: 677 693 8984 Passcode: 2049 Call-in Number: 669-900-6833
**August 25, 2022**
**2:00 p.m.**

1. **Public Comments.**

2. **Committee Member Comments.**

3. **Minutes of Regular Meeting June 23, 2022.**

4. **Moss Adams Annual Plan Audit Results.**

5. **SageView Advisory Group Q2 2022 Investment Review.**

6. **Proposed Revision to the Investment Policy Statement.**

7. **Fidelity Investments Quarterly Service Review.**

8. **Oversight of 3rd Party Solutions.**

9. **Information Agenda.**

   401(k) Expense Reimbursement Credit Account – Q2 2022
   401(k) Safe Harbor Hardship Withdrawals – Q2 2022
   401(k) Facts and Circumstances Hardship Withdrawals – Q2 2022
   Fidelity Service Level Agreement (SLA) Results – Q2 2022

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)(1)(A) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICER RECOMMENDATION REGARDING SOCIAL DISTANCING, THE HALL OF ADMINISTRATION IS CURRENTLY CLOSED TO THE PUBLIC. THE DEFERRED COMPENSATION COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT THE ZOOM LINK PROVIDED ABOVE.

**VENTURA COUNTY**
**DEFERRED COMPENSATION COMMITTEE**
**Section 457b Savings Plan**
**Channel Islands Conference Room or via Zoom**
https://us02web.zoom.us/j/6776938984?pwd=eGRiaDdBR2JlZ3Vsd0xjeHFhWGh3dz09
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9. **Information Agenda.**

   457 Expense Reimbursement Credit Account – Q2 2022
   457 Emergency Hardship Withdrawals – Q2 2022

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e)(1)(A) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICER RECOMMENDATION REGARDING SOCIAL DISTANCING, THE HALL OF ADMINISTRATION IS CURRENTLY CLOSED TO THE PUBLIC. THE DEFERRED COMPENSATION COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT THE ZOOM LINK PROVIDED ABOVE.